REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Trevor Ozawa, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held March 31, 2015

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following lawsuit against the City:

JENNINGS PACIFIC, LLC. V. CITY AND COUNTY OF HONOLULU; CIVIL NO. 13-1-0518-02 (KKS),

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel in executive session on March 31, 2015, of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the sum of \$170,000. (Ayes: Ozawa, Elefante, Fukunaga, Kobayashi, Manahan – 5; Noes: None; Excused: Anderson, Martin, Menor, Pine – 4.)

Respectfully submitted.

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

APR 2 2 2015

COMMITTEE REPORT NO.

105